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DIV. OF OIL, GAS & MINING

GRAYMONT WESTERN US INC. FOR CRICKET MOUNTAIN OPERATIONS

DELEGATION OF AUTHORITY

Utah Division of Oil, Gas and Mining Permits

WHEREAS the State of Utah, Department of Natural Resources, Division of Oil, Gas & Mining ("Division") or Board of Oil, Gas & Mining ("Board") has approved certain Graymont Western US Inc. ("Graymont") Mining & Reclamation Plans and issued certain permits to Graymont; and

WHEREAS the Division and Board do not have specific rules or policy regarding signatory requirements related for applications, reports or other information required by permit or requested by the Division or the Board (collectively "Submittals"); and

WHEREAS the Division has now requested and Graymont agrees that it is good practice that Submittals be signed by a principal executive officer or a duly authorized representative of that person; and

WHEREAS Graymont understands that a person is a duly authorized representative only if: (a) the authorization is made in writing by an authorized officer of Graymont; and (b) the authorization specifies either an individual or a position having certain responsibilities, including an individual or position with overall responsibility for compliance of the regulated operation with conditions of current or future permits ("Permits"); and

WHEREAS Serge Roberge is Vice President Technical Services, being an authorized officer of Graymont, and continues to serve in such position; and


WHEREAS the Director, Mining and Geology for Graymont has overall responsibility for numerous matters, including compliance by Graymont with conditions of the Permits;

NOW THEREFORE:

I, Serge Roberge, Vice President Technical Services, hereby delegate to Robert (Bob) Robison, Director, Mining and Geology, the authority to act as the duly authorized representative with respect to any Submittals to the Division or the Board.

DATED ON THE 13 OF August, 2015.

GRAYMONT WESTERN US INC.



Serge Roberge
Vice President Technical Services